

Message Text

CONFIDENTIAL

PAGE 01 PANAMA 01449 021851Z
ACTION ARA-10

INFO OCT-01 ISO-00 /011 W
-----030243 116946 /72R-61
R 021741Z MAR 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 0898

C O N F I D E N T I A L PANAMA 1449

EO 11652: GDS
TAGS: PFOR, PN
SUBJECT: CONGRESSIONALS ON RUSSIAN BANK IN PANAMA

REF: (A) STATE 043411; (B) PANAMA 0998

1. WE MENTIONED IN REF (B) ON FEBRUARY 5 GOP BANKING
COMMISSION PUBLICLY DENIED U.S. AND LOCAL PRESS REPORTS
OF POSSIBLE SOVIET TAKEOVER OF PACIFIC/ATLANTIC (P/AB).
WE ALSO REPORTED P/AB HAS BEEN UNDER BANKING COMMISSION
SUPERVISION SINCE SEPTEMBER 1976.

2. SO FAR, GOP HAS GIVEN NO RPT NO INDICATIONS OF
ALLOWING THE RUSSIANS TO TAKE OVER P/AB.

JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, ALLEGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA01449
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770072-0683
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197703101/aaaadlen.tel
Line Count: 38
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 894088ac-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 43411, 77 PANAMA 998
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2939872
Secure: OPEN
Status: NATIVE
Subject: CONGRESSIONALS ON RUSSIAN BANK IN PANAMA
TAGS: PFOR, PN, UR, PACIFIC ATLANTIC BANK
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/894088ac-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009